

This Instrument Prepared By:  
Accurate Title & Escrow, Inc.  
8245 Cordova Rd #100A  
Cordova, TN 38016  
901-969-0077

SPECIFIC POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I/we, **Dennis V. Morgan** does hereby make, constitute and appoint **Sandra Morgan** my/our true and lawful attorney in fact for me/us, and in my/our names and stead to do and perform all matters and things necessary for the purpose of carrying on our personal business affairs as follows:

- 1) To sell and convey in our names by deed in fee simple, with general warranty in such manner at such price and on such terms of payment as our said Attorney in fact may deem proper, our interest in certain property situated in Shelby County, Tennessee, of which we are seized and possessed, said real property known as **8316 Saddlebrook Trail Olive Branch, MS 38654** and further described as follows:

SEE EXHIBIT "A"

- 2) To execute, acknowledge and deliver good and sufficient deeds and conveyances for the same either with or without covenants of warranty, and to do, execute and perform all and every other act or acts, thing or things in law needful and necessary to be done in and about the premises as fully, completely and amply to all intents and purposes whatsoever as we might or could do if acting personally.

- 3) This Power of Attorney shall also ratify any and all acts that our said attorney in fact may have undertaken on or for our behalf including, but without limiting by designation, executing contracts or contracts for sale of realty, documents required by the lending institution, documents required to transfer title, any and all other documents or writing which may or might expedite the transfer of our interest in the property.

This Power of Attorney is executed pursuant to the Uniform Durable Power of Attorney Act. (T.C.A. 34-6-101, et seq.) This Power of Attorney shall not be affected by subsequent disability or incapacity of the principal.

And we hereby ratify and confirm all lawful acts done by our said Attorney in Fact by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand this <sup>DM</sup> 29 ~~31~~ day of Dec, 2005

Dennis V Morgan  
Dennis V. Morgan

STATE OF Miss  
COUNTY OF Desoto

Personally appeared before me, the undersigned, a Notary Public in and for said County and state, the within named **Dennis V. Morgan**, the bargainor, with whom I am personally acquainted (or whose identity was proved to me on the basis of satisfactory evidence) and who acknowledged that she executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal, at olive Branch, Ms  
this 29 day of Dec 2005



Patsy Yvonne Dunn  
NOTARY PUBLIC

MISSISSIPPI  
STATE OF ~~TENNESSEE~~ )  
COUNTY OF DeSoto )

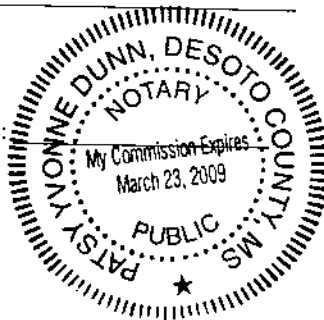
SS

Before me, the undersigned Notary Public, personally appeared Sandra Morgan, who are known to me or proved to me on the basis of satisfactory evidence, and who acknowledged that executed the foregoing instrument for the purposes therein contained.

Witness my hand and official seal this 29th Day of December, 2005.

Patsy Yvonne Dunn  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



## FULL LEGAL

### Exhibit "A"

**Lot 140, Section B, Belmor Lakes Subdivision, as situated in Section 16, Township 2 South, Range 6 West, DeSoto County, Mississippi, as per plat recorded in Plat Book 80, Page 30, in the Office of the Chancery Clerk of DeSoto County, Mississippi.**

**Property Address: 8316 Saddle Brook Trail, Olive Branch, MS 38654**

**Being the same property conveyed to Sandra Morgan, a married woman, by Warranty Deed, from Ted M. Winstone, a single man, dated 10/24/2003, filed in Book 461, Page 690, said Register's Office.**